

# MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE CHILDREN, FAMILIES & SENIORS

## ADMINISTRATIVE ACTION REPORT AND SUMMARY May 17, 2007

ROLL CALL: 8:32 a.m.

COUNCIL MEMBERS PRESENT: Council Member Carol West, Chair, Ward 2  
Council Member Jose Ibarra, Ward 1  
Vice Mayor Shirley Scott, Ward 4

STAFF MEMBERS: Liz R. Miller, Assistant City Manager  
Kathy Dixon, Ward 2 Council Aide  
Emily Nottingham, Community Services Director  
Fred Gray, Parks & Recreation Director  
Ron Burton/Ron Odell/Midge Irwin – Parks and Recreation  
Marie Nemerguth, Assistant to the City Manager  
Stephanie Juarez, City Manager's Office, Executive Assistant

| AGENDA ITEM/MAYOR AND COUNCIL ACTION  | STAFF ACTION   |
|---|--|
| <p><b>1. New Parents Network Informational Update</b><br/><i>Ms. Karen Storek, CEO, presented information on the Network that she founded to reach families with parenting information through creative use of technology. The organization's work will be featured on Lifetime and ABC television programming this summer. Ms. Storek advised the Subcommittee that the City logo could be featured on the Website, and staff was directed to provide her with information regarding competitive City funding sources.</i></p>   | <p><b>City Manager's Office responsible</b></p>                            |
| <p><b>2. Inclusive Home Design Update</b><br/><i>Kathy Dixon, Ward 2 Council Aide, provided an update on discussions with the Commission on Disability Issues (CODI) and the Metropolitan Housing Commission (MHC) revolving around the potential of the City adopting an Inclusive Home Design ordinance similar to Pima County's. The Subcommittee requested that a draft ordinance be ready by 6/14/07 for review at the next meeting (6/21/07). The draft will also be reviewed at the next MHC meeting and by Southern Arizona Home Builder's Association's (SAHBA) technical committee.</i></p> | <p><b>City Attorney's Office is responsible for drafting ordinance</b></p> |
| <p><b>3. Affordable Housing Trust Fund Update</b><br/><i>Emily Nottingham, Community Services Department, advised that that board member recommendations should be submitted to Community Services by June 4th. Per Council Member West, she has requested that Emily Nottingham &amp; Jim Cameron report on new potential funding mechanisms at the next meeting (6/21/07).</i></p>  | <p><b>Community Services/Finance Departments</b></p>                       |

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

|  |  |
|--|--|
| <p><b>4. KIDCO Update/Discussion</b> (Follow-up from November 15, 2006)<br/> <i>Parks and Recreation Department staff summarized the components and status of KIDCO and discussed potential near and long-term enhancements. Council Member Ibarra directed staff to provide them with a menu of options and various funding sources to take the program to another level at the next meeting (6/21/07). Council Member West requested that Parks provide the full Mayor and Council with a memo outlining what after school programming the County is providing in Sunnyside School District. PCIC representatives in attendance spoke of the program's value and suggested a) developing a community oversight committee, b) putting one person in charge of KIDCO, and c) improving relationships with schools.</i></p> | <p><b>Parks &amp; Recreation</b></p>                           |
| <p><b>5. Call to the Audience</b><br/> <i>Patricia Dienz, Wilma Amado, Armando Escavosa spoke on "Exploring Our Future", a TUSD program funded by the City for FY2007. (Subcommittee requested a report in fall 2007)</i></p>  |  |
| <p><b>6. Future Agendas (6/21, 7/19, 9/20/07 –no meeting will be held in August):</b></p> <ul style="list-style-type: none"> <li>◆ VANS Registration</li> <li>◆ Exploring Our Future</li> <li>◆ 211 System</li> <li>◆ Affordable Housing Trust Fund</li> <li>◆ Inclusive Home Design</li> <li>◆ Special Event Liquor License (underage issues)</li> <li>◆ KIDCO</li> </ul>   | <p><b>City Manager's Office<br/>responsible for agenda</b></p> |
| <p><b>7. Adjournment</b><br/><br/> <u>10:01 a.m.</u></p>   | <p><b>Future Meeting:</b><br/> <i>June 21, 2007</i></p>        |